



NOTICE OF MEETING AND AGENDA

NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH SECTIONS 18-25 OF CHAPTER 30A OF THE GENERAL LAWS OF THE COMMONWEALTH OF MASSACHUSETTS THAT A MEETING OF THE **BOARD OF SELECTMEN** WILL BE HELD AT **7:00 P.M. ON TUESDAY, JUNE 30, 2020**, IN AN ON-LINE CONFERENCE MODE HOSTED ON ZOOM.COM.

In accordance with Governor Baker's March 12, 2020, Order suspending certain provisions of the Open Meeting Law G.L. c.30A, Section 20, this meeting will be held remotely and members of the public will not be able to physically attend the meeting. The meeting will be broadcast live on Comcast channel 12 and can also be viewed via live stream at WHCA.tv. It will subsequently be broadcast on YouTube.com.

Laurie O'Brien

for the Board of Selectmen
Laurie O'Brien, Administrative Assistant

Date posted: June 26, 2020
Amended June 29, 2020

AMENDED AGENDA

- Pledge of Allegiance
- Moment of Silence
- Reorganization of the Board**
- Approval of Bill and Payroll Warrants
- Accept Correspondence in the Read File
- Approval of Meeting Minutes: N/A

TOWN ADMINISTRATOR'S REPORT:

- Update: COVID-19.
- Carleton Street Ext.

BUDGET REVIEW:

NEW BUSINESS:

- Act on the resignation of Jill Getchell as Member of the Council on Aging.
- Act on the request of Barbara Garvey to be appointed to the position of Member of the Council on Aging, effective July 18, 2020.
- **Act on the request of the Board of Health for a line item transfer.**
- **Act on the request of the Town Administrator for a line item transfer.**

OLD BUSINESS: N/A

EXECUTIVE SESSION in accordance with the M.G.L., Chapter 30A, Section 21a, (2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; and (3) to discuss strategy with respect to collective bargaining or litigation.

- Bargaining (Town Administrator)
- Litigation

SATURDAYS, SUNDAYS AND HOLIDAYS DO NOT COUNT TOWARDS 48 HOUR NOTICE

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TOWN CLERK'S OFFICE WHITMAN

FILE NO.